

No. 84399	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																									
Return To	Due No Later Than November 1, 1989		C T CORPORATION SYSTEM 300 NORTH 6TH STREET																									
Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE * FINAL NOTICE ** NO FEE REQUIRED 89 OCT 26 AM 10 22	1. Mailing Address — Please Correct 84399		BOISE ID 83701																									
	COMPASS MINERALS LTD. COMPASS MINERALS LTD. 1209 ORANGE STREET WILMINGTON DE 19801		3. Incorporated Under The Laws of DELAWARE NO: 84399																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th data-bbox="62 399 442 441"></th> <th data-bbox="447 399 735 441"><u>Name</u></th> <th data-bbox="740 399 1164 441"><u>Street or P.O. Address</u></th> <th data-bbox="1169 399 1379 441"><u>City</u></th> <th data-bbox="1384 399 1495 441"><u>State</u></th> <th data-bbox="1500 399 1645 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="62 441 442 494">President:</td> <td data-bbox="447 441 735 494">Mical N. Slater</td> <td data-bbox="740 441 1164 494">5301 Longley Ln #A-1</td> <td data-bbox="1169 441 1379 494">Reno</td> <td data-bbox="1384 441 1495 494">NV</td> <td data-bbox="1500 441 1645 494">89502</td> </tr> <tr> <td data-bbox="62 494 442 526">Secretary:</td> <td data-bbox="447 494 735 526">Above</td> <td data-bbox="740 494 1164 526"></td> <td data-bbox="1169 494 1379 526"></td> <td data-bbox="1384 494 1495 526"></td> <td data-bbox="1500 494 1645 526"></td> </tr> <tr> <td data-bbox="62 526 442 845">Directors:</td> <td data-bbox="447 526 735 845">Above Malcolm Humphreys</td> <td data-bbox="740 526 1164 845">Level 114, 80 Arthur St.</td> <td data-bbox="1169 526 1379 845">North Sydney</td> <td data-bbox="1384 526 1495 845">NSW</td> <td data-bbox="1500 526 1645 845">Australia 2060</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Mical N. Slater	5301 Longley Ln #A-1	Reno	NV	89502	Secretary:	Above					Directors:	Above Malcolm Humphreys	Level 114, 80 Arthur St.	North Sydney	NSW	Australia 2060
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5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																											
Minerals Exploration	Signature <del>Mical N. Slater</del> M N Slater	Date Oct. 23/89																										
	Name (Typed or Printed) Mical N. Slater	Title President																										